



City of Franklin

109 3rd Ave S
Franklin, TN 37064
(615)791-3217

Meeting Agenda - Final Board of Mayor & Aldermen

Tuesday, October 14, 2014

7:00 PM

Board Room

01 Call to Order

02 Invocation

03 Pledge of Allegiance

04 Citizen Comments (Open For Franklin Citizens To Be Heard On Items Not Included On This Agenda. As Provided By Law, The Board Of Mayor And Aldermen Shall Make No Decisions Or Consideration Of Action Of Citizen Comments, Except To Refer The Matter To The City Administrator For Administrative Consideration, Or To Schedule The Matter For Board Consideration At A Later Date. Those Citizens Addressing The Board Of Mayor And Aldermen Are Requested To Come To The Microphone And Identify Themselves By Name And Address For The Official Record.)

05 Communications

06 Approval Of Minutes.

07 Recognitions

14-517 Proclamation of Dyslexia Awareness Day

08 Miscellaneous Reports

09 Consent Agenda

All Items Under The Consent Agenda Are Deemed To Be Non -Controversial And Routine In Nature By The Governing Body. They Will Be Approved As Recommended By Committee Or Staff By One Motion Of The Governing Body. The Items On The Consent Agenda Will Not Be Discussed. Any Member Of The Governing Body Desiring To Discuss An Item On The Consent Agenda May Request That It Be Removed From The Consent Agenda And Be Placed On The Regular Agenda . It Will Then Be Considered At That Time. Staff Recommends That Item Numbers 11-30 Be Placed On The Consent Agenda.

OLD BUSINESS

- 10 [14-477](#) PUBLIC HEARING: Consideration of Ordinance 2014-24, "an Ordinance Amending the city of Franklin Municipal Code, Appendix A - Comprehensive Fees and Penalties, chapter 16. Streets and Sidewalks, ETC. and Chapter 18. Water and Sewer. (08/27/14 CIC 3-0; 09/09/14 BOMA 8-0) Second and Final Reading

Sponsors: David Parker

Attachments: [boma 21.pdf](#)

- 11 [14-478](#) PUBLIC HEARING: Consideration of Ordinance 2014-30, 1st quarter 2015 Budget Amendments. (09/11/14 Finance 4-0); 9/23/14 BOMA 8-0) SECOND AND FINAL READING

Sponsors: Mike Lowe

Attachments: [boma 20.pdf](#)

- 12 [14-490](#) Consideration of Ordinance 2014-17, An Ordinance To Zone 61.01 Acres Specific Development-Residential (SD-R 2.28) For A Portion For the Property Located at 4101 Clovercroft Road; Tap Root Hills PUD Subdivision. (07/24/14 FMPC 5-2;09/23/14 BOMA 7-1) Third and Final Reading

Sponsors: Ann Petersen

Attachments: [Ordinance 2014-17](#)

NEW BUSINESS

- 13 [14-382](#) Consideration of Ordinance 2014-32, To Be Entitled: "An Ordinance Amending The City of Franklin Municipal code, Appendix A - Comprehensive Fees and Penalties, Chapter 18 - Water & Sewers For The Purpose of Updating Water and Sanitary Sewer User Rates". First of Two Readings

Sponsors: Mark Hilty

Attachments: [ORD 2014-32 Rate Design 00018344](#)
[ORD 2014-32 BOMA Memo Supplemental Information](#)
[13 b.pdf](#)

- 14 [14-473](#) Consideration of Ordinance 2014-34, An Ordinance to Appoint Deana Hood as City Judge for the City Court of Franklin, Tennessee FIRST OF TWO READINGS

Attachments: [Hood.doc](#)

- 15 [14-500](#) Consideration of Addendum (COF Contract No. 2014-250) to the Agreement of April 12, 2011 between the City and Berry's Chapel Utility, Inc. ("BCU") for the Collection of Sewer Service Charges.

Sponsors: Lawrence Sullivan

Attachments: [2014-0250ADDENDUM to the Agreement with the City of Franklin.DOC](#)
[04 Berry's Chapel BOMA Memo - Aug Mtg-ESS.doc](#)

CONSENT

- 16 [14-483](#) Consideration of Ordinance 2014-16, An Ordinance To Annex A Portion Of The Ingraham Property, Consisting of 61.01 Acres, Located On The Property At 4101 Clovercroft Road (Tap Root Hills PUD Subdivision); 07/24/14 FMPC 7-0, 09/23/14 BOMA 8-0 THIRD AND FINAL READING

Sponsors: Ann Petersen

Attachments: [boma 11.pdf](#)

- 17 [14-485](#) Consideration of Contract Award To Total Administrative Service Corp. (TASC) of Madison, Wisconsin In The Amount of \$4.50 Per Participant Per Month (\$200 Minimum Fee Per Month) For Section 125 Plan Administration Services For A Two-Year Term of Service To Be Effective January 1, 2015, with Two (2) Options To Extend The Term of Service, Each Time For Up To One (1) Additional Year, For A Maximum Possible Term of Service of Four (4) Years total, For the Human Resources Department (Purchasing Office Procurement Solicitation No. 2015-008A; Contract No. 2014-0245) (09/23/14 WS)

Sponsors: Shirley Harmon

Attachments: [TASC](#)
[17 b task.pdf](#)

- 18 [14-486](#) Consideration of Contract Award To Unum of Franklin, TN For Voluntary Employee Benefits For A Three Year Term of Service To Be Effective January 1, 2015, With Two (2) Options To Extend The Term of Service, Each Time For Up To One (1) Additional Year, For A Maximum Possible Term of Service of Five (5) Years total, For the Human Resources Department (Purchasing Office Procurement Solicitation No. 2015-008B; Contract No. 2014-0246 (09/23/14 WS)

Sponsors: Shirley Harmon

Attachments: [Unum Contract](#)
[18 b unum.pdf](#)

- 19 [14-488](#) Consideration of Event Permit for Franklin cowboys Homecoming Parade on October 17th at 6 p.m. in Downtown Franklin (09/23/14 WS)

Sponsors: Deb Faulkner

Attachments: [Cowboys Parade Permit](#)

- 20 [14-489](#) Consideration of Landscape Agreement with First Bank (COF Contract 2014-0233; 09/23/14 WS).
- Sponsors:** Brad Wilson
- Attachments:** [First Bank Landscape Agreement](#)
- 21 [14-444](#) Consideration Of A Request For Water Availability Approval For 305 General NB Forrest Dr (Map 270, Group B, Parcel 14)
- Sponsors:** David Parker
- Attachments:** [Battlewood Estates - 305 General NB Forrest Dr - Water Request](#)
- 22 [14-445](#) Consideration Of A Request For Water Availability Approval For 318 Jeb Stuart Dr (Map 270, Group B, Parcel 9.03)
- Sponsors:** David Parker
- Attachments:** [Battlewood Estates - 318 Jeb Stuart Dr - Water Request.doc](#)
- 23 [14-446](#) Consideration Of A Request For Water Availability Approval For 338 Jeb Stuart Dr (Map 270, Group B, Parcel 12)
- Sponsors:** David Parker
- Attachments:** [Battlewood Estates - 338 Jeb Stuart Dr - Water Request.doc](#)
- 24 [14-447](#) Consideration Of A Request For Water Availability Approval For A Parcel On General JB Hood Dr (Map 270, Group A, Parcel 13)
- Sponsors:** David Parker
- Attachments:** [Battlewood Estates - property on General JB Hood Dr - Water Request.doc](#)
- 25 [14-448](#) Consideration Of Purchase Of Right-Of-Way And Easements For Carothers Parkway (Gap Section) From Ladd Park
- Sponsors:** David Parker
- Attachments:** [CAROTHERS GAP ROW AND EASEMENT PURCHASE](#)
- 26 [14-449](#) Consideration Of Amendment No. 1 COF Contract No. 2014-0118 With Cannon & Cannon, Inc. For The Murfreesboro Road (Sr96) Sidewalk Project For An Amount Not To Exceed \$9,600
- Sponsors:** David Parker
- Attachments:** [COF 2014-0118 96ESidewalk - Amendment 1](#)
 [COF 2014-0118 96ESidewalk - Amendment 1 Exhibit A](#)

- 27 [14-450](#) Consideration Of A Professional Services Agreement (COF Contract No. 2014-0209) With EG&G (A Division Of Ct Consultants, Inc) For The Preparation Of Final Plans And Specifications For The Franklin Road Corridor Improvements Project, From The Harpeth River Bridge To Harpeth Industrial Court, For An Amount Not To Exceed \$136,400.00
- Sponsors:** David Parker
- Attachments:** [COF 2014-0209 Franklin Road Corridor Final Design-PSA 09-24-14](#)
[COF 2014-0209 Franklin Road Corridor Proposal - EXHIBIT A 09-24-14](#)
- 28 [14-451](#) Consideration Of A Professional Services Agreement (COF Contract 2014-0248) With Gresham Smith And Partners For Right Of Way Plan Revisions Associated With The Franklin Road Project, From 1700 Feet South Of Moores Lane (SR 441) To Concord Road (SR 253), For A Lump Sum Fee OF \$7,000
- Sponsors:** David Parker
- Attachments:** [COF 2014-0248 Franklin Road Plan Revision Scope Exhibit A](#)
[08b COF 2014-0248 GSP PSA Franklin Road Plan Revision.pdf](#)
- 29 [14-454](#) Consideration Of Resolution 2014-70, A Resolution Declaring Certain Right-Of-Way Located Between Lot 9 And Lot 10 As Shown On The Heath Place At Franklin Section 1, Phase 2 Plat As Surplus
- Sponsors:** David Parker
- Attachments:** [Res 2014-70 Excess ROW Heath Place RES](#)
[Res 2014-70 Excess ROW Heath Place Exhibit A](#)
- 30 [14-455](#) Consideration Of A Request For Water Availability Approval For 208 General JB Hood Dr. (Map 270, Group B, Parcel 9.0)
- Sponsors:** David Parker
- Attachments:** [Battlewood Estates - 208 General JB Hood Dr - Water Request](#)
- 31 [14-525](#) Acknowledge Report of approval of end user license agreement with spikes Cavell analytic Inc. of Herndon, Virginia for spend analysis services to be purchased through Insight Public Sector of Tempe, Arizona in the total amount of \$14,039.72 for a twelve-month subscription for the Purchasing Office (\$20,000 budgeted in 110-82510-41340 for fiscal year 2015; COF Contract No. 2014-0229.
- Sponsors:** Russ Truell
- Attachments:** [2014-0229 Spikes Cavell EULA for CoF, signed for SC and CoF.pdf](#)

Executive Session

- 32 [14-511](#) Consideration of Motion To Enter Executive session For Purpose of Reviewing Various Matters of Pending Litigation
- Sponsors:** Shauna Billingsley

RETURN FROM EXECUTIVE SESSION

- 33** [14-512](#) Consideration of Matters from Executive Session
 Sponsors: Ken Moore

Scheduled Meetings and Events

Other Business

Adjourn